



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

February 6, 2007, 9:00 AM – 9:30 AM  
TBPOC Conference Call

### Attendees

TBPOC Members: Randell Iwasaki (in place for Will Kempton), Steve Heminger, John Barna

PMT Members: Tony Anziano, Andrew Fremier

Participants: Michele DiFrancia, Brian Maroney, Judis Santos, Bijan Sartipi

Convened: 9:06 AM

Items		Desired Outcome
1.	<b>2007 Legislative Update Meeting Materials</b> <ul style="list-style-type: none"><li>• TBPOC requested the following amendments to be included in the report:<ul style="list-style-type: none"><li>○ Add a section on the Dumbarton/Antioch Bridge</li><li>○ Add a description of the West Approach staging and demolition while traffic remains open.</li></ul></li><li>• S. Heminger requested that the final draft copy be sent to the TBPOC prior to production.</li><li>• TBPOC requested an update on meeting attendance.</li></ul>	<ul style="list-style-type: none"><li>• TBPOC <b>APPROVED</b> the 2007 Legislative Update written report, with the following comments.</li><li>• Final Draft report to be sent to TBPOC electronically on 2/9/07.</li><li>• PMT to follow up with Bart Ney on meeting attendance of the 2007 Legislative Update.</li></ul>
2.	<b>Fourth Quarter Report Ending December 31, 2006</b> <ul style="list-style-type: none"><li>• T. Anziano reported that comments have been received and incorporated on the 4<sup>th</sup> Quarter Report. Recommended forecast revisions were discussed at the PMT on</li></ul>	

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Items	Desired Outcome
<p>2/5/07, and include the following:</p> <ul style="list-style-type: none"><li>○ Stormwater Treatment Measures Contract - \$900,000 increase in capital outlay support</li><li>○ Submarine Cable Contract - Report financials will carry a note indicating that BATA allocation is \$9.6 million but additional non-program funding from San Francisco is covering the difference between program funding and actual allocation.</li></ul> <ul style="list-style-type: none"><li>• J. Barna stated that options for acceleration need to be presented first before the TBPOC discusses/approves YBI and other forecast changes.</li><li>• S. Heminger noted that the TBPOC needs to have a thorough understanding of issues surrounding the potential closure at the end of the year.</li></ul>	<ul style="list-style-type: none"><li>• TBPOC <b>APPROVED</b> the Fourth Quarter Report Ending December 31, 2006 which included the approval of two forecast changes:<ul style="list-style-type: none"><li>○ Stormwater Treatment Measures Contract - \$900,000 increase in capital outlay support</li><li>○ Submarine Cable Contract - Report financials will carry a note indicating that BATA allocation is \$9.6 million but additional non-program funding from San Francisco is covering the difference between program funding and actual allocation.</li></ul></li><li>• TBPOC requested that a series of meetings be scheduled to discuss acceleration options.</li></ul>

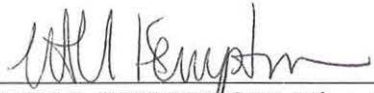
Adjourned: 9:25 AM

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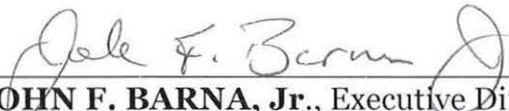
**APPROVED BY:**



**WILL KEMPTON**, Director  
California Department of Transportation



Date



**JOHN F. BARNA, Jr.**, Executive Director  
California Transportation Commission



Date



**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority



Date